

YADKIN COUNTY BOARD OF COMMISSIONERS
NOTICE OF MEETING
YADKIN COUNTY HUMAN SERVICES BUILDING
217 EAST WILLOW STREET, YADKINVILLE, NC 27055
MONDAY, JULY 2, 2007
9:00 AM

A G E N D A

- I.** (9:00 a.m.) **CALL TO ORDER**Chairman Phillips
- II.** **ROLL CALL**.....Clerk to the Board
- III.** **INVOCATION**.....County Attorney Graham
- IV.** (9:05 a.m.) **PLEDGE OF ALLEGIANCE**.....The Board
- V.** (9:10 a.m.) **ADJUSTMENTS (ADOPTION) OF THE AGENDA**.....The Board
- ☐ These agenda items, with Board approval, can be placed on a “Consent Agenda”, and authorized by a single vote. Any Commissioner desiring to specifically discuss any of these items may simply express, through the Chair, that desire and the item can be reviewed individually. The Manager will offer additional explanations regarding this process as may be needed.
- VI.** (9:20 a.m.) **PUBLIC COMMENTS**.....Chairman Phillips
- Special Note:** The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers for, and 2 speakers against, any particular issue. All speakers understand that comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.
- VII.** (9:40 a.m.) **APPROVAL OF MINUTES**.....Clerk to the Board
- Minutes of the June 11, 2007 Recessed Session (*Agenda Packet, Pages 1-6*)
Minutes of the June 18, 2007 Regular Session (*Agenda Packet, Page 7-21*)
Minutes of the June 18, 2007 Closed Session (*Agenda Packet, Page 22*)
- VIII.** **PUBLIC HEARING(S) OR ACTION TO SET A PUBLIC HEARING**
- Special Note:** The Public is asked to limit comments to no more than 15 minutes “for” and 15 minutes “against” any one issue with 15 minutes of administrative discussion.
- There are no actions for public hearing at today’s meeting.
- IX.** (9:50 a.m.) **BOARD APPOINTMENTS**.....The Board
- 1 seat of Sharon Ianotte on the Board of Adjustments to expire June 21, 2007
- X.** **REPORTS/REQUESTS TO THE BOARD**As Noted Below
- No requests of the Board were reported at Agenda time.
- XI.** (9:55 a.m.) **BOARD ACTION ITEMS**.....The Board
- Ordinance for Solid Waste Household Fee (*Agenda Packet, Pages 23-24*)

XII. (10:00 a.m.) **RECESS/BREAK** (Time May Vary at the Discretion of the Board)**Chairman Phillips**

XIII. (10:15 a.m.) **MANAGER REPORTS/COMMENTS**.....**The Manager**

Update on Various Items or Information Received as Follows:

- A. (If available) Regarding Change Order Request (from Jimmy Lynch), I-77/US-421 Water and Hoots Road Sewer Projects with Arcadis Representative, background information to be provided at meeting
Special Note – State Permit released for Hoots Road Project
- B. (If available) Regarding a Proposal from Moseley Architects to provide certain services related to space needs/analysis for Public Health Department
- C. Status Report on Jail/Law Enforcement Center Project, Rezoning Request to the Town, etc.
- D. Others, Not Known at Agenda Time

IVX. (10:45 a.m.) **CALENDAR NOTES** (The Manager is Aware of).....**The Manager**

- A. NCACC Conference: Registration Forms and Voting Delegate Designation (*Agenda Packet, Pages 25-27*)
- B. Reminder, County Offices closed (Independence Day) on Wednesday, July 4
- C. Reminder, Next regular (PM) meeting rescheduled for Monday, July 23

XV. (10:50 a.m.) **COMMISSIONER COMMENTS**.....**The Board**

XVI. (11:00 a.m.) **CLOSED SESSION**.....**The Board/Attorney/Manager**

(If Needed, and May be Reordered at Discretion of the Board)

XVII. ADJOURNMENT

Special Note to The Public: Any individual with a Disability who wishes to attend, or participate in the Commission meeting, is asked to contact the Office of the Clerk to the Board, or the County Manager (at 336-679-4200) no later than 12:00 noon on the Friday prior to the Monday meeting so adequate plans for accommodation can be arranged.